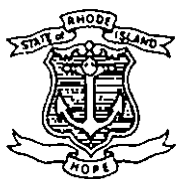


ID Number: 103261



Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: CRAIG E. JACKSON, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
167 Granite Street, Westerly, RI 02891
3. The address of the NEW registered office is:
900 Smith Street, Providence, RI 02908
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Craig E. Jackson
5. The name of the NEW registered agent is:
Steven J. Votta, Esq.
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, ~~or on~~ XX
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors/shareholders.

PAID
MAR 08 2000
SECY OF STATE

(Name of Corporation)

By

Its President ☒ or Its Vice President ☐

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Providence, on this 24 day of February, 192000 personally appeared before me Craig E. Jackson who, being by me first duly sworn, declared that he/~~she~~ is the President of said corporation and that he/~~she~~ signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Notary Public
My Commission Expires: 6/17/01